Package:

'Laserform'

by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

3261510

Company Name in full

Ferrisbay Limited (special resolution passed to change

name to Sellotape Industrial Limited on 5/12/96

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Humphrys Road

The Woodside Estate

Post town

Dunstable

County / Region

Bedfordshire

Postcode

LU5 4TP

Signed

Clifford Chance

Ref: AR\$007.1fd

DX number DX No 606

London

EC1A 4JJ

200 Aldersgate Street

Date

Tadirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Tel 0171 600 1000

DX exchange LONDON

9/12/96

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 23/12/96

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh